

BOYD PROJECT DEVELOPMENT BOARD

REGULAR MEETING

May 21, 2007

AOC CONSTRUCTION FILE

COUNTY: BOYD

BOARD MEMBERS PRESENT WERE:

FILE CODE: RDB1

Dave Hagerman

Jeff Lilly

SUBMITTED BY: JL

Linda Sullivan

Sonny Martin

DATE: 7/9/07

Linda Baker

Bud Stevens

Meeting Called to order by Chairman, Bud Stevens.

Motion by Sonny Martin seconded by Linda Baker to approve minutes of previous meeting.

Vote as follows:

Sonny Martin	yes
Linda Sullivan	yes
Linda Baker	yes
Bud Stevens	yes

Motion by Sonny Martin seconded by Linda Baker to approve bills approved by AOC

Lynn Images	21,384.75
Appco Appraisals	4,200.00

Vote as follows:

Dave Hagerman -	yes
Linda Sullivan	yes
Linda Baker	yes
Bud Stevens	yes
Sonny Martin	yes

Rick Kremer stated the new panels for pedway would save \$620,000.

Motion by Sonny Martin seconded by Dave Hagerman to award following bids to;

Dixie Roofing at a cost of \$350,000.00
Rising Sun at a cost of \$880,000, for metal walls, store front and glass.

Vote as follows:

Dave Hagerman -	yes	Bud Stevens	yes
Linda Sullivan	yes	Sonny Martin	yes
Linda Baker	yes	\	

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Motion by Linda Baker seconded Sonny Martin to use alternate #7, maple veneer.

Vote as follows:

Dave Hagerman	- yes
Linda Sullivan	yes
Linda Baker	yes
Bud Stevens	yes
Sonny Martin	yes

Motion by Sonny Martin seconded by Dave Hagerman to sell bonds according to estimates from Bond Counsel. Bid in June close in July.

Vote as follows:

Dave Hagerman	- yes
Linda Sullivan	yes
Linda Baker	yes
Bud Stevens	yes
Sonny Martin	yes

Next Meeting June 25th at 1 PM

Motion to adjourn by Linda Sullivan seconded by Linda Baker to adjourn.

Vote as follows:

Dave Hagerman	yes
Linda Sullivan	yes
Linda Baker	yes
Bud Stevens	yes
Sonny Martin	yes

Chairman